Aging & Adult Services 400 Ellinwood Way Pleasant Hill, CA 94523 (925) 602-4175 – Office (925) 602-4178 – Fax

## Contra Costa County Advisory Council on Aging



PLEASE CONTACT Anthony Macias AT (925) 602-4175 24 HOURS PRIOR TO THE MEETING IF UNABLE TO ATTEND OR IF YOU ARE GOING TO BE LATE.

# Membership/Nominating Committee Meeting WednesdayApril 21, 2021 from 11:30 −1:00 P.M.

Zoom: https://cccounty-us.zoom.us/j/98872558152?pwd=RjFYcU1nemRRN01RT0xmcVFnUzVKQT09

Password: 205869 or Telephone: (214) 765 0478 Conference code: 445291

### **AGENDA**

11:30	Welcome – Chair, Jennifer Doran
	Public Comment
11:35	Approval of Today's Agenda
	Review and Approval of March 2021 Meeting Minutes
11:45	Interview: Rhoda Butler
12:15	Interview: Kacey Carterelliott
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### 12:45 ACOA Quorum / Attendance of ACOA Meetings, Committees & Workgroups:

#### Attendance Tracker

- New Membership Applications :
- New Members /Buddy Update:
- Resignations:
- LOA Requests:
- ACOA Orientation update:
- Membership Requirements update:
- Brown Act Requirement update:

Reports on subsidized housing recruitment project- Group Development of recruitment plan- Group Non-Discrimination Statement update- Susan Frederick California Commission on Aging rrecruitment – Jim Donnelly

E-C Action Items?
Items for May 2021 Meeting?
Public Comment:

1:30 Adjournment

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.